

**CITY COUNCIL
MINUTES
DECEMBER 1, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present and McDowell was absent.

MOTION by Thompson, second by Davis to approve the City Council minutes for the previous meeting on November 17, 2009. Motion Carried.

MOTION By Thompson, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 10th of December 2009, at the city expense.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to place on file letter from Shirley Adams. Motion carried.

MAYOR Hagnauer Proclaimed December 2009 as Drunk and Drugged Driving (3D) Prevention Month.

MOTION By Whitaker, second by Smith to place on file the Monthly Building and Zoning Report for September 2009. Motion carried.

MOTION By Whitaker, second by Kambarian to place on file the HARC minutes for November 24, 2009. Motion carried.

MOTION By Whitaker, second by Jenkins to concur with the Plan Commission recommendation and approve the rendering for the Whistle Stop Gallery at 1938-40 State Street. Motion carried.

MOTION By Whitaker, second by Jackstadt to concur with the HARC Committee and approve the revised application for Certificate of Appropriateness. Motion carried.

MOTION By Thompson, second by Partney to suspend the rules and place on final passage an Ordinance to create the City Emergency Sewer Repair Bidder List.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve a Resolution authorizing Lightcore Company to install fiber optic cable.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Smith abstained. Motion carried.

MOTION By Jenkins, second by Whitaker to suspend the rules an Ordinance related to the automated enforcement of traffic signal regulations and providing administrative hearing procedure for such automated enforcement.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Jenkins, second by Wofford to place on file the Police Department Monthly Reports for September 2009 and October 2009. Motion carried.

MOTION By Simpson, second by Thompson to approve a Resolution to renew the City's Employee Health Insurance coverage with Blue Cross.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Thompson to approve a Resolution to renew the City's Insurance Adjuster Services Agreement with Gallagher Bassett.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to approve a Resolution to renew the City's Property Insurance Coverage with One Beacon.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Simpson, second by Davis to approve a Resolution to renew the city's Workers Compensation Excess Insurance Coverage with Safety National.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to place on file a letter from the Firefighters Union regarding the unions desire to propose modifications and or amendments to their current labor agreement. Motion carried.

MOTION By Skoklo, second by Partney to approve a Resolution authorizing City of Granite City to accept the Gift of 2260 Lee, Granite City, Illinois 62040.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to approve a Resolution approving additional eligible reimbursable TIF Costs of the Rt3 IJR Project of the Granite City Developmental LLC.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to suspend the rules and place on final passage an Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year, Beginning May 1, 2009 and Ending April 30, 2010 (FY2009) General Fund \$4,459,289.00—IMRF- \$96,860.00—Police Pension Fund \$294,244.00---Fire Pension \$493,321.00--- TOTAL LEVY OF \$5,343,714.00—4.96% Increase

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Bill List for November 2009 in the amount of \$2,729,039.70.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By Kambarian, second by Simpson to approve the payroll for the period ending November 30, 2009 in the amount of \$628,231.55.

ROLL CALL: Skubish, Kambarian, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:30 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**